

## THORNAPPLE TOWNSHIP BOARD

### Special Meeting, Tuesday, November 20, 2018

1. The meeting was called to order by Supervisor Bremer at 9:30 a.m. at the Township Hall, followed by the Invocation and Pledge of Allegiance to the Flag by those present.
2. Present: Mike Bremer, Deb Buckowing, Curt Campbell, Ross DeMaagd, Jake Jelsema, Sandy Rairigh, and Cindy Willshire. Also present: Chief Randy Eaton, Josh Wickham, Jason Bushman
3. **MOTION** by Rairigh, support by Buckowing to approve the Printed Agenda as Printed. **MOTION APPROVED** with 7 yes voice votes.

#### First Public Comment

4. None.

#### New Business

5. An Ad-hoc committee to explore options for the physical location of our TTES facility was formed with members being Mike Bremer, Sandy Rairigh, Randy Eaton, Ross DeMaagd, and Jason Bushman.
6. **MOTION** by Buckowing, support by Bremer to accept the quote from West Michigan Air Duct & HVAC to clean air ducts at Thornapple Township Hall with the amount not to exceed \$625. **MOTION APPROVED** with 7 yes voice votes.

#### Unfinished Business

7. **MOTION** by DeMaagd, support by Campbell to accept the quote from Wickham Cemetery in the annual amount of \$25,800 for the duties of Mt. Hope and Parmalee Cemetery Sexton. The contract will run from April 1, 2019 to March 31, 2020. The amount will be pro-rated from December 2018 through March 2019. **MOTION APPROVED** with 7 yes voice votes.
8. **MOTION** by Rairigh, support by Campbell to approve the recommended changes to the TTES personnel pay schedule for Paid-On-Call and 12/24 Hr. shifts as recommended by Chief Randy Eaton to be effective the next payroll starting November 19. **MOTION APPROVED** with 7 yes voice votes. Worksheets are attached to these minutes.
9. Discussion of the 2019/2020 Budget was started.

#### SECOND PUBLIC COMMENT PERIOD

10. None.

**MOTION** by Buckowing, support by Campbell to adjourn the meeting. **MOTION APPROVED** with 7 yes voice votes.

Adjournment of meeting by Supervisor at 1 p.m.

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Cindy A. Willshire, Clerk

Approved 12/10/2018